

STATE OF CONNECTICUT
STATE ELECTIONS ENFORCEMENT COMMISSION

MINUTES
STATE ELECTIONS ENFORCEMENT COMMISSION
REGULAR MEETING
5th Floor Conference Room
June 4, 2014
4:00 P.M.

I. Call to Order

Commissioner Castagno was present via teleconference and called the meeting to order at 4:00 P.M. Commissioners Salvatore Bramante and Michael Ajello were present. Commissioners Stephen Penny and Patricia Stankevicius were also present via teleconference. Agency staff was also present.

Commissioner Castagno added to the executive session as item 2 a recommendation of counsel.

II. Administrative Report

Mr. Brandi advised that he was waiving all administrative reports for this meeting.

III. Consideration of Application for Public Grants from the Citizens' Election Fund

1. "The Committee to Elect Mary Fritz," Mary Fritz

It was moved by Commissioner Stankevicius and seconded by Commissioner Ajello to approve the grant application for "The Committee to Elect Mary Fritz," Mary Fritz. So voted by a vote of 5-0.

2. "Committee to Re-Elect Minnie Gonzalez," Minnie Gonzalez

It was moved by Commissioner Stankevicius and seconded by Commissioner Penny to continue without prejudice the grant application for "Committee to Re-Elect Minnie Gonzalez," Minnie Gonzalez. So voted by a vote of 5-0.

3. "Haddad 2014," Gregory Haddad

It was moved by Commissioner Stankevicius and seconded by Commissioner Penny to approve the grant application for "Haddad 2014," Gregory Haddad. So voted by a vote of 5-0.

4. "Cartier for Connecticut 2014," Cynthia Cartier

It was moved by Commissioner Stankevicius and seconded by Commissioner Bramante to approve the grant application for "Cartier for Connecticut 2014," Cynthia Cartier. So voted by a vote of 5-0.

5. "Friends of A-Z," Joe Aresimowicz

It was moved by Commissioner Stankevicius and seconded by Commissioner Bramante to approve the grant application for "Friends of A-Z," Joe Aresimowicz. So voted by a vote of 5-0.

6. "Ritter 2014," Matthew Ritter

It was moved by Commissioner Stankevicius and seconded by Commissioner Penny to approve the grant application for "Ritter 2014," Matthew Ritter. So voted by a vote of 5-0.

7. "Merrill 2014," Denise Merrill

It was moved by Commissioner Stankevicius and seconded by Commissioner Bramante to approve the grant application for "Merrill 2014," Denise Merrill. So voted by a vote of 5-0.

8. "Enslow for the 47th," Noah Enslow

It was moved by Commissioner Stankevicius and seconded by Commissioner Bramante to continue without prejudice the grant application for "Enslow for the 47th," Noah Enslow. So voted by a vote of 5-0.

9. "Mulligan for State Rep," Gayle Mulligan

It was moved by Commissioner Stankevicius and seconded by Commissioner Ajello to approve the grant application for "Mulligan for State Rep," Gayle Mulligan. So voted by a vote of 5-0.

10. "Belsito for State Rep," Sam Belsito

It was moved by Commissioner Stankevicius and seconded by Commissioner Penny to continue without prejudice the grant application for "Belsito for State Rep," Sam Belsito. So voted by a vote of 5-0.

11. "Fred Wilms 2014," Fred Wilms

It was moved by Commissioner Stankevicius and seconded by Commissioner Penny to continue without prejudice the grant application for "Fred Wilms 2014," Fred Wilms. So voted by a vote of 5-0.

IV. *Executive Session per General Statutes §§ 1-200(6)(B) and (E), and 1-210(b)(1),(3),(4),(10) and General Statutes §9-7a, as amended by Public Act 11-48 §300 (Preliminary draft and agency consideration of enforcement action and exempt records relative thereto)*

It was moved by Commissioner Bramante and seconded by Commissioner Ajello at 4:01 P.M. to proceed into Executive Session pursuant to General Statutes §§ 1-200(6)(B) and (E), and 1-210(b)(1),(3),(4),(10) to discuss strategy and negotiations with respect to pending claims and exempt records. So voted.

Commissioners Bramante and Ajello were present. Commissioners Castagno, Penny and Stankevicius were present via teleconference. Staff members present were, Joshua Foley, Henry Herschkorn, Andrew Cascudo, Linda Waterman, Shannon Kief, Michael Brandi and Sheri-Lyn Lagueux.

It was moved by Commissioner Ajello and seconded by Commissioner Stankevicius at 4:08 PM to return to public session. So voted.

Returning to public session, the Commission took the following action:

1. Advisory Opinion 2014-02: Disclosure of Expenditures in Campaign Finance Statements Pursuant to Public Act 13-180

No action taken. This matter is continued.

2. Recommendation of Counsel: Necessary to Investigate Determination pursuant to General Statutes 9-7a, as amended by Public Act 11-48 300, and the Intersection with the Citizens' Election Program

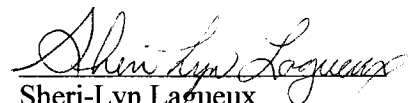
Attorney Kief summarized the recommendation of counsel describing the current procedures of the Commission.

No action was taken on this matter.

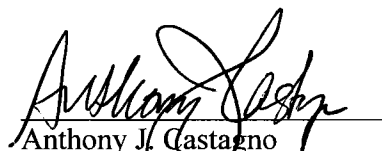
V. *Adjournment*

It was moved by Commissioner Stankevicius and seconded by Commissioner Bramante at 4:19 P.M. to adjourn the meeting. So voted. Unless otherwise indicated, all votes of the Commission were unanimous.

Respectfully submitted,


Sheri-Lyn Lagueux
Clerk of the Commission

Adopted this 18th day of June, 2014 at Hartford, Connecticut



Anthony J. Castagno
By Order of the Commission

The next regular scheduled meeting is June 11, 2014 at 4:00 P.M. in the 5th Floor Conference room.